

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

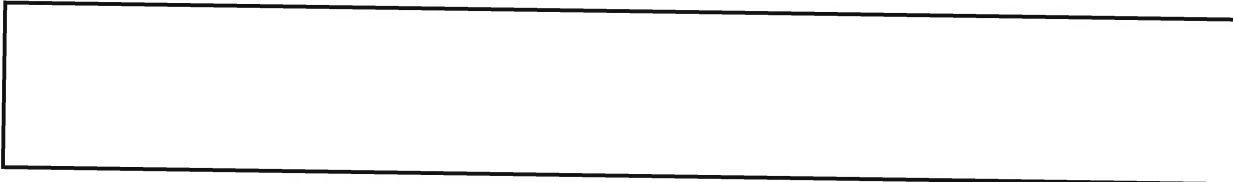
PLACE United States District Court
for the District of Columbia;
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 93-2
Third Floor

DATE AND TIME *Tuesday, March 8, 1994*
~~Thursday, February 17, 1994~~
at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*



58C-WF-180673-659
W W

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

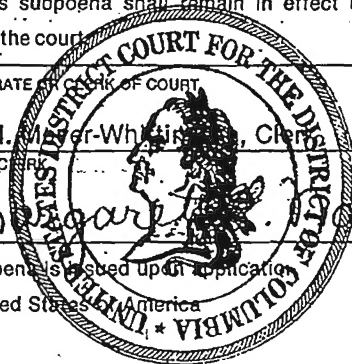
Nancy M. Miller-Whitney, Clerk
(BY) DEPUTY CLERK

DATE

February 10, 1994

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832



RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE <div style="font-size: 1.2em;">2/25/94</div>	PLACE <div style="font-size: 1.2em;">Chicago, IL</div>
SERVED	DATE <div style="font-size: 1.2em;">3/1/94</div>	PLACE <div style="font-size: 1.2em;">Chicago, IL</div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <div style="font-size: 1.2em;">Special Agent, FBI</div>
STATEMENT OF SERVICE FEES		
TRAVEL <div style="border-bottom: 1px solid black; width: 100%;"></div>	SERVICES <div style="border-bottom: 1px solid black; width: 100%;"></div>	TOTAL <div style="border-bottom: 1px solid black; width: 100%;"></div>
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>3/1/94</u> </p> <p style="text-align: center; margin-top: 10px;"><div style="font-size: 1.2em;">612 S. Dearborn St., Chicago, IL.</div> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 93-2
Third Floor

DATE AND TIME Tues, March 8,
Thursday, February 17, 1994
at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-660

m m

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

February 10, 1994

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA

Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/25/94	PLACE Chicago, IL
SERVED	DATE 2/25/94	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL N/A	SERVICES N/A	TOTAL N/A
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b6

b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on

2/25/94
Date219 S. Dearborn Street, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM	Grand Jury 93-2 Third Floor
		DATE AND TIME	February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-661
B B

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	JAMES DAVY	DATE	2/3/94
(BY) DEPUTY CLERK	<i>M. J. ...</i>		
This subpoena is issued on application of the United States of America		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
		WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9832/514-8321	

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/8/94	PLACE CHICAGO, ILLINOIS
SERVED	DATE 2/11/94	PLACE CHICAGO, ILLINOIS

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

SPECIAL AGENT, FEDERAL BUREAU OF INVESTIGATION

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

2/11/94
Date

SA

Signature

219 S. DEARBORN, ROOM 905, CHICAGO, ILLINOIS

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

February 17, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-662
my no

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES DAVEY

DATE

2/3/94

(BY) DEPUTY CLERK

Margaret A. Pier

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/3/94	PLACE 219 So. Dearborn Ave, Chicago, IL 60604
SERVED	DATE 2/8/94	PLACE
SERVED ON (PRINT NAME)		

b3

SERVED BY (PRINT NAME)	TITLE Special Agent	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b6

b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 2/8/94
Date

219 So. Dearborn Ave
Address of Server Chicago, IL 60604

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:



b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

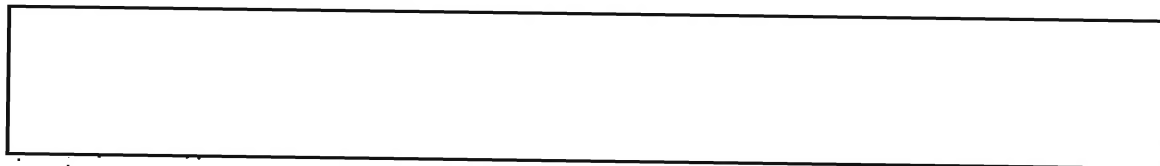
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 93-2
Third Floor

DATE AND TIME *MARCH 8*
Thursday, February 17, 1994
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*



58C-WF-180673-6623

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

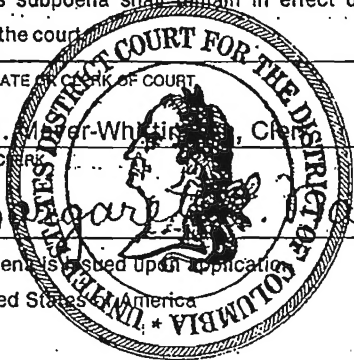
U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

February 10, 1994

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA

Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

RETURN OF SERVICE

RECEIVED
BY SERVER

DATE

2/25/94

PLACE

CHICAGO, ILL

SERVED

DATE

3/1/94

PLACE

CHICAGO

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

SPECIAL AGENT
FBI

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER(2)

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

3/1/94
Date

Chicago, Ill
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

February 17, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-664
m m

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES

DAVEY

DATE

2/3/94

(BY) DEPUTY CLERK

M. J. G. pier

This subpoena is issued on application
of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG *W*
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/8/94	PLACE Chicago, Illinois, FBI
SERVED	DATE 2/8/94	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		
[Redacted]		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL X	SERVICES X	TOTAL X

b3

b6

b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service

Executed on

2/8/94

Date

Signature

219 S. Dearborn, Chicago, FBI

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) *Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

<p>PLACE</p> <p>United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001</p>	<p>COURTROOM</p> <p>Grand Jury 93-2 Third Floor</p> <hr/> <p>DATE AND TIME</p> <p>March 8, 1994 9:00 a.m.</p>
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-665

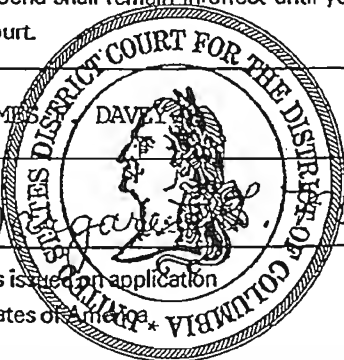
Handwritten initials

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<p>CLERK</p> <p>JAMES DAVY</p>	<p>DATE</p> <p>2/25/94</p>
<p>(BY) DEPUTY CLERK</p> <p><i>Handwritten signature</i></p>	

This subpoena is issued on application of the United States of America



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY *TJM*
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/25/94	PLACE Chicago, Illinois
SERVED	DATE 3/9/94	PLACE Chicago, Illinois

SERVED ON (PRINT NAME)

--

b3

SER		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRA	FEES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/9/94
Date

Sig

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME March 8, 1994 9:00 a.m.
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-666

☐ Please see additional information on reverse

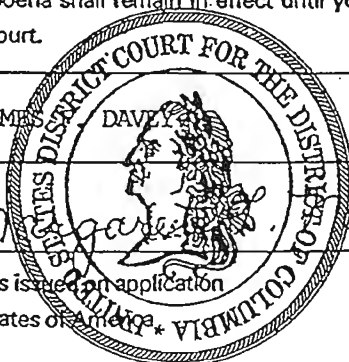
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK JAMES DAVEY	DATE 2/25/94
(BY) DEPUTY CLERK 	

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY *TJM*
 555 Fourth Street, N.W., 5th floor
 Washington, DC 20001
 (202) 514-9832



RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/1/94	PLACE Chicago, Illinois
SERVED	DATE 3/1/94	PLACE Chicago, Illinois

b3

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

SA

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER (2)

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on

3/1/94

Date

Signature

Address of Server

Chicago, Illinois

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Tuesday, January 4, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"



☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Meier-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

December 21, 1993

This subpoena is based upon application
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9832

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/22/93	PLACE Chicago, IL
SERVED	DATE 12/22/93	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY

Special Agent, FBI

TENDERMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6

b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 12/22/93
Date

219 S. Dearborn St., CG, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 93-2
Third Floor

DATE AND TIME TUESDAY MARCH 8, 1994
Thursday, February 17, 1994
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

58C-WF-180673-668

m m

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Meyer-Whitman, Clerk

(BY) DEPUTY CLERK

DATE

February 10, 1994

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA

Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

Serveal

by

SA



FBI

b6
b7C

CHICAGO, IL

2/28/94

ON



b3



SA, FBI, CG, 2/28/94^{b6}_{b7C}

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia;
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 93-2
Third Floor

DATE AND TIME ~~THURSDAY~~ TUESDAY MARCH 8, 1994
~~Thursday, February 17, 1994~~
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-669

B B

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitling, Clerk

(BY) DEPUTY CLERK

DATE

February 10, 1994

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA

Public Corruption/Government Fraud Section
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58C-WF-180673-6710

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/94

On February 24, 1994, photographs of property maintained at 1349 North Noble, Chicago, Illinois; and 818 W. Fullerton, Chicago, Illinois, were taken with a 35 mm camera loaded with color film. Five rolls of film were used and a log identifying each photograph was prepared by SA [] and is being maintained in a 1A Envelope.

Each Capitol Chair photographed in the referenced log was initialed, dated, and numbered by SA []

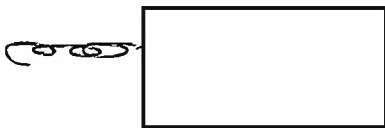
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Investigation on 2/24/94 at Chicago, Illinois File # 58C-WF-180673

PHOTOGRAPHER []
by SA [] TJB/tb Date dictated 2/28/94
SA []

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58C-WF-180673-6371
Mr. [signature]
[signature]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/94

[redacted] STANLEY SALZMAN. [redacted]
[redacted] telephone number [redacted] was
telephonically contacted by Special Agent (SA) [redacted]
After being advised of the identity of the contacting Agent,
[redacted] advised that [redacted] STANLEY, past away
approximately two years ago. [redacted] stated that [redacted] and
United States Congressman DAN ROSTENKOWSKI, were golfing friends.
She was not aware of any gifts provided to [redacted] by
Congressman ROSTENKOWSKI. [redacted] could provide no additional
information.

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(telephonically)
Investigation on 2/8/94 at CHICAGO, ILLINOIS File # 58C-WF-180673
by SA [redacted] WFD:wfd Date dictated 2/8/94

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58C-WF-180673-672

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/94

ROBERT PRESSMAN, 1240 North Lake Shore Drive, Chicago, Illinois, Date of Birth 6/4/27, was interviewed at his place of employment, ILLINOIS WHOLESALE LIQUOR DEALERS ASSOCIATION, 188 West Randolph, Suite 1807, Chicago, Illinois, (312)346-9525, and provided the following information:

PRESSMAN has known DAN ROSTENKOWSKI for approximately twenty-five years. Their relationship is a personal one that began when they both owned vacation homes in a small community in Wisconsin. Their wives were also friends and PRESSMAN's daughter babysat for ROSTENKOWSKI'S children on occasion.

Through the years PRESSMAN has received a variety of gifts from ROSTENKOWSKI. Most of these gifts have been commemorative items signifying an event or occasion in ROSTENKOWSKI's career. These include a commemorative book on ROSTENKOWSKI'S life that was issued when he became Chairman of the House of Representatives Ways and Means Committee. PRESSMAN also received a book on the U.S. Congress. PRESSMAN remembers receiving a pair of cufflinks that commemorated some occasion, but he believes he lost these. PRESSMAN may have also received a commemorative plate, but he does not recall for what occasion or if he still has it. PRESSMAN never received a chair from ROSTENKOWSKI.

All of the items that PRESSMAN received from ROSTENKOWSKI were given to him as gifts and he never reimbursed ROSTENKOWSKI for the items nor was he asked to pay for them. He believes that all of the items were mailed to him and each was probably accompanied by a card or letter.

Investigation on 2/8/94 at Chicago, Illinois File # 58C-WF-180673

by SA Date dictated 2/9/94b6
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58C-WF-180673-673

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Handwritten signature.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/94

[redacted] date of birth [redacted]
[redacted] Social Security Account Number [redacted]
[redacted] work phone [redacted]

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was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] stated that she never did any work for DAN ROSTENKOWSKI, and knows of no one who worked for ROSTENKOWSKI. ~~2~~

[redacted] was asked if she had a sister named [redacted] and if [redacted] had ever done any work for ROSTENKOWSKI. [redacted] stated that [redacted] is her sister, and is a [redacted] and [redacted] had never known [redacted] to do any work for ROSTENKOWSKI. [redacted] was then asked if [redacted] had ever mentioned doing any work for ROSTENKOWSKI, such as licking stamps, or typing address labels, and [redacted] stated that [redacted] never mentioned doing any kind of work for ROSTENKOWSKI. [redacted] stated that if [redacted] did do work for ROSTENKOWSKI, that would be her own business.

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[redacted]
[redacted]
Also present during the interview was [redacted]
[redacted]

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Investigation on 2/2/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB:tb Date dictated 2/3/94

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

On February 9, 1994, ARNOLD J. MORTON, 2445 Woodbridge Lane, Highland Park, Illinois, telephone number (708) 432-6222 was interviewed at 1030 North State Street, Chicago, Illinois by Special Agent (SA) After being advised of the identity of the interviewing agent and the purpose for the interview, MORTON provided the following information:

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MORTON advised that he maintains no relationship with United States Congressman, DANIEL ROSTENKOWSKI and the only thing of value that he has ever received from the Congressman was a gift set containing HELEN CURTIS products for women. MORTON stated that he has not received any decorative chairs, crystal sculptures, fine china or expensive luggage from Congressman ROSTENKOWSKI.

MORTON explained that in approximately 1992, his former restaurant, ARNIE MORTONS, was the setting for a fund raiser for Congressman ROSTENKOWSKI hosted by the CHICAGO ILLINOIS RESTAURANT ASSOCIATION (CIRA) which he is a member. MORTON explained that after it was proposed that the federal tax deduction for entertainment expenses be reduced from 80% to 50%, a group of restaurant owners, who were also members of CIRA, decided to host a fund raiser for Congressman ROSTENKOWSKI to voice their opposition to the reduction. His restaurant, ARNIE MORTONS, was selected as the cite for the event.

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MORTON is described from observation and interview as follows:

RACE	White
SEX	Male
Date of Birth	March 23, 1922

Investigation on 2/9/94 at Chicago, Illinois File # 58C-WF-180673

by SA Date dictated 2/10/94

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/94

Dr. DANIEL P. KOZIE, retired dentist, Date of Birth (DOB) September 30, 1922, Social Security Number (SSN) 396-12-6653, of 16 South Seminary Street, Park Ridge, Illinois 60068, phone number (708) 825-5912, and 8755 392nd Avenue, Box 211, Powers Lake, Wisconsin, phone number (414) 279-3458, was advised as to the identities of the Agents and the purpose of the interview. KOZIE provided the following information:

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KOZIE stated that he has been a close friend of Congressman DANIEL ROSTENKOWSKI for many years. He advised that he had grown up with ROSTENKOWSKI and his sisters MARCIA and [REDACTED] KOZIE stated that he had also been ROSTENKOWSKI's dentist until his retirement. He stated that he may see ROSTENKOWSKI once a month.

KOZIE advised that he had not received capitol chairs, crystal sculptures of miniature U.S. Capitols, fine china, or luggage from ROSTENKOWSKI. He stated that he recalled getting a calendar from ROSTENKOWSKI each year, although he did not receive one for 1994.

Investigation on 2/8/94 at Park Ridge, Illinois File # 58C-WF-180673

by SA [REDACTED]
SA [REDACTED]

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Date dictated 2/8/94b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/94

[redacted] date of birth [redacted] was interviewed at his office located at [redacted] telephone number [redacted]. After having been advised as to the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] indicated that he has been friends with Congressman DAN ROSTENKOWSKI for over sixty years. [redacted] mother and ROSTENKOWSKI's mother were best friends and it was through this association that he and the Congressman became acquainted. [redacted] stated that he usually only sees ROSTENKOWSKI at local social events which occur two or three times a year and indicated that he does not personally socialize with the Congressman.

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[redacted] stated that he has received a calendar from ROSTENKOWSKI each year for approximately the last ten years. He indicated that the calendar is the only item he has ever received from ROSTENKOWSKI. [redacted] did state that he won a set of 4 commemorative glasses at a ROSTENKOWSKI fundraiser but the glasses did not come from ROSTENKOWSKI directly. [redacted] stated that he has never made a direct contribution to any of the ROSTENKOWSKI political campaigns but has attended one or two fundraisers conducted on his behalf.

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At the conclusion of the interview, [redacted]

[redacted]

[redacted]

[redacted]

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Investigation on 2/11/94 at Chicago, Illinois File # 58C-WF-180673 - 676

by SA [redacted] Date dictated 2/14/94

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/94

THOMAS P. JOYCE, DOB 6/7/37, permanent address of 877 Hill Road, Winnetka, Illinois, 60693, (708) 446-5951, currently residing at 1248 Seaspray Avenue, Del Ray Beach, Florida, 33483, (407) 272-1445 was interviewed telephonically. After being advised of the interview and the nature of the interviewing agent, JOYCE provided the following information:

JOYCE stated that he has known Representative DAN ROSTENKOWSKI for approximately 35 years. JOYCE first met ROSTENKOWSKI at a local Ward meeting while he was employed as a truck driver for a local company and ROSTENKOWSKI was a freshman Congressman.

JOYCE expressed that he had never received any thing of value from ROSTENKOWSKI. JOYCE volunteered that he received a card or a letter from time to time, but that he could never remember receiving a chair, china, crystal replicas of the Capital or anything else which might be of value. When asked, JOYCE recounted that he did receive some calendars from ROSTENKOWSKI, but he added that most were just thrown away.

JOYCE has only known ROSTENKOWSKI socially and has never worked with him or for him. JOYCE also stated that he had never lived in the same WARD as ROSTENKOWSKI.



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(telephonically)

Investigation on 2/9/94 at Chicago, Illinois File # 58C-WF-180673-677by SA  Date dictated 2/11/94b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/94

[redacted] Date of Birth (DOB) [redacted] Place of
Birth (POB) [redacted] Social Security Account Number
(SSAN) [redacted] residing at [redacted]
[redacted] was interviewed at his
place of employment [redacted]

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[redacted] was advised of
the identity of the interviewing agent and the nature of the
interview. [redacted] voluntarily provided the following
information:

[redacted] is an [redacted] He met Congressman
DANIEL ROSTENKOWSKI approximately fifteen years ago in either a
political or civic function in Chicago, Illinois. [redacted] has
been a regular contributor to ROSTENKOWSKI's political campaigns.

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[redacted] has received calendars with Congressman
ROSTENKOWSKI's photograph on them for several years.

Approximately three years ago [redacted] received a chair
from ROSTENKOWSKI. This chair had Congressman ROSTENKOWSKI's
name painted on the back and a painting of the United States
Capitol on the front part of the back support. [redacted] does not
remember how this chair was sent to him, nor if there was any
correspondence accompanying it. [redacted] believes that he mailed a
thank-you letter to ROSTENKOWSKI. [redacted] did not receive a
receipt for the item and was not asked to pay a reimbursement for
the value of the chair. [redacted] does not know why the chair was
sent to him although he believed it to be a gift.

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[redacted] pointed out the aforementioned chair in the
[redacted] office space. The chair was wrapped in brown
paper similar to the kind used by a moving company. There
appeared to be a sticker from a moving company affixed to the
wrapping paper. [redacted] reported that he moved offices
approximately two years ago. [redacted] stated that he did not know
what he was going to do with the chair.

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Investigation on 2/8/94 at Chicago, Illinois File # 58C-WF-180673-678

by SA [redacted] *AAZ* Date dictated 2/8/94

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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 2/8/94 , Page 2

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[REDACTED] stated that ROSTENKOWSKI, or someone from his office, sent him a set of four goblets or glasses with some type of official seal or marking on them. These glasses were approximately the size of a coffee mug. [REDACTED] believes that these glasses were mailed to him, but could not remember for certain. [REDACTED] stated that he was not asked to pay reimbursement for the items, nor was any kind of a receipt involved.

[REDACTED] does not think that the glasses were sent to him with any type of correspondence, although he is certain that he would have mailed a thank you letter for them to Congressman ROSTENKOWSKI's offices. [REDACTED] does not know where the glasses are today, although he believes that two of them may be at his home in Florida and the other two may have been given to one of his children. [REDACTED] believed that the glasses were a gift from Congressman ROSTENKOWSKI.

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[REDACTED] received an orange golf type shirt or sweater from Congressman ROSTENKOWSKI. [REDACTED] believes that "HOUSE WAYS AND MEANS COMMITTEE-DAN ROSTENKOWSKI" was embroidered on the item's front left hand side. [REDACTED] believes the item was mailed to him, but is unable to recall for certain how it was received or if it was accompanied by any correspondence. [REDACTED] was not asked to pay reimbursement for the item's value, nor was he provided with a receipt. [REDACTED] believes that he mailed a thank you note to Congressman ROSTENKOWSKI's office. This item was received approximately two years ago and is at his home in Chicago, Illinois. [REDACTED] stated that this item was a gift to him from Congressman ROSTENKOWSKI.

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Congressman ROSTENKOWSKI never asked [REDACTED] to do any favors in return for the three gifts noted above. ROSTENKOWSKI, in turn, did no favors for [REDACTED] stated that he does not think he was aware that any of these gifts were going to be given to him.

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[REDACTED]

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SA [REDACTED] proceeded to take a series of photographs of the aforementioned chair.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/94

[redacted] date of birth [redacted] Social
Security Account Number [redacted]

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[redacted] was advised of
the identity of the interviewing Agent and the purpose of the
interview, and provided the following information:

[redacted]

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[redacted] was advised that [redacted]

[redacted]

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[redacted] stated that [redacted]
[redacted] handles the [redacted] stated that
[redacted] could be reached at [redacted]

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[redacted] also stated that other accounts, like various
City Council Committee accounts, are handled by the Committee
itself or the City Counsel Sergeant at Arms. [redacted] stated that
the person to contact regarding these accounts is the [redacted]
[redacted]

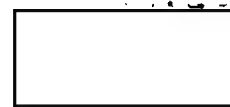
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Investigation on 2/4/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-679
by SA [redacted] TJB:tb [signature] Date dictated 2/4/94

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94b6
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[redacted], date of birth [redacted] Social Security Account Number [redacted]

[redacted] was accompanied by his attorney and interviewed in his office at [redacted]

After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] described himself as a friend of DAN ROSTENKOWSKI and stated that he first met ROSTENKOWSKI in 1962 when he testified before the UNITED STATES CONGRESS regarding the [redacted] [redacted] stated that he came to know ROSTENKOWSKI because he [redacted] had worked for the [redacted] In 1958, [redacted] served as a [redacted] but eventually became the [redacted] before leaving the [redacted] in 1964. From 1964 to 1967, [redacted] was the [redacted]

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[redacted] From 1968 to 1974, [redacted] was the [redacted]

[redacted] also served as the [redacted]

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[redacted] stated that he never worked for ROSTENKOWSKI or the 32nd Ward.

[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight, china, or any other thing of value), and [redacted] indicated that he had received a chair, a paperweight, beer mugs and cocktail glasses from ROSTENKOWSKI.

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The Capitol chair was located in [redacted] office and [redacted] stated that he had received it during the Christmas

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Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] Date dictated 3/1/94

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Continuation of FD-302 of [REDACTED]

, On 3/1/94 , Page 2

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season approximately two or three years ago. [REDACTED] stated that he thought the chair was delivered by someone from ROSTENKOWSKI's Chicago office, but [REDACTED] does not know who delivered it because the chair was dropped off at the front desk of his office space.

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[REDACTED] described the paperweight he received from ROSTENKOWSKI as being made of glass or crystal and modeled after the U.S. Capitol Building or the White House. [REDACTED] could not recall when he received the paperweight, nor could he remember its present whereabouts.

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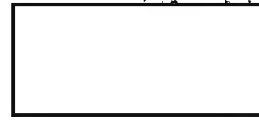
With regards to the beer mugs and cocktail glasses he received from ROSTENKOWSKI, [REDACTED] stated that they were probably located in a cabinet at his residence. However, [REDACTED] could not recall when he received them from ROSTENKOWSKI.

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[REDACTED] could not recall a card or note accompanying any of the items he received from ROSTENKOWSKI, and [REDACTED] never reimbursed ROSTENKOWSKI for any of the items because he considered the items gifts from a friend.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/94

[redacted] Date of Birth: [redacted]
[redacted] Telephone number [redacted]
[redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] had worked in various capacities at the [redacted] in Chicago for 34 years until he became semi-retired approximately one and a half years ago. In 1960, [redacted] met Congressman DAN ROSTENKOWSKI in Washington, D.C. after several introductions were made through correspondence from various individuals including former Chicago mayor RICHARD DALEY. [redacted] and ROSTENKOWSKI became friends and kept in close contact with each other during the first ten years of their relationship.

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Over the years, ROSTENKOWSKI sent [redacted] various cards and gifts including books, cocktail glasses, a crystal replica of the U.S. capital, and a black Wicker chair with a picture of the U.S. capital. [redacted] could not recall whether he received other gifts from the Congressman, but specifically denied receiving any China or luggage. ROSTENKOWSKI had known that [redacted] was a history buff, and he sent [redacted] a book about the history of the Ways and Means Committee of the U.S. HOUSE OF REPRESENTATIVES.

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Approximately four years ago, [redacted] received a delivery package containing the black Wicker chair at his office at the [redacted] in Chicago. The chair was sent as a gift with a card from ROSTENKOWSKI, although [redacted] did not retain the card and could not recall what was written in the card. [redacted] responded with a letter to ROSTENKOWSKI thanking him for the gift. [redacted] believes he maintained a copy of the letter on his computer at the [redacted]

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Sometime later, ROSTENKOWSKI sent [redacted] a crystal replica of the U.S. capital to [redacted] office at the [redacted]

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Investigation on 2/28/94 at Hinsdale, Illinois File # 58C-WF-180673 b6
by SAs [redacted] b7C
[redacted] kdr Date dictated 2/28/94

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Continuation of FD-302 of [REDACTED]

, On 2/28/94, Page 2

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[REDACTED] The item has a plate engraved with the following: [REDACTED] AND DAN. [REDACTED] believed a card was also sent with this gift.

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[REDACTED] advised all of the items he received from ROSTENKOWSKI were gifts and that nothing was given in return to the Congressman.

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[REDACTED] furnished the Wicker chair for review to the interviewing Agents, and photographs were taken of the chair at [REDACTED] residence.

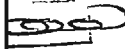
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[REDACTED]

receipt (FD-597) and the item will be retained as evidence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/94

[redacted]
[redacted] telephone number [redacted] voluntarily permitted
SA [redacted] to photograph a black wooden chair given to
her [redacted] by United States Congressman, DAN
ROSTENKOWSKI. The chair has a wicker bottom seat and a picture
of the United States Capitol painted on the top portion of the
chair back.

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Investigation on 3/9/94 at Evanston, Illinois File # 58C-WF-180673

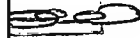
by SA [redacted] WFD:wfd Date dictated 3/16/94

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

[redacted] Date of birth: [redacted]

[redacted]
[redacted] telephone number [redacted] was interviewed at his place of business in the presence of his Attorney, [redacted]. After being advised of the identities of the interviewing Agents as well as the nature of the interview, [redacted] provided the following information:

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He and United States Congressman, DAN ROSTENKOWSKI, have been friends/social acquaintances for approximately 30 years. He became acquainted with ROSTENKOWSKI when they were chosen to be Junior Board Members of Mercy Hospital, Chicago, Illinois.

Approximately four or five years ago, he received a black wooden chair from ROSTENKOWSKI. [redacted] could not recall whether it was mailed to him or if someone dropped it off to him at his residence or business. In addition, he does not recall receiving any correspondence from ROSTENKOWSKI regarding this gift or any other gift. The chair is maintained at his farm in [redacted] [redacted] stated that he would make arrangements through [redacted] for the interviewing Agents to photograph the chair at his residence in [redacted]

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Sometime between 1990 and 1993, [redacted] received a crystal capitol paperweight engraved with the following: [redacted] [redacted] and Dan. [redacted] could not recall any specifics regarding how the paperweight was received nor does he recall receiving any correspondence from ROSTENKOWSKI with the paperweight.

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[redacted] did not reimburse ROSTENKOWSKI for any of the items nor did ROSTENKOWSKI request reimbursement for the items. He stated that the items were just gifts between friends.

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b7CInvestigation on 3/2/94 at CHICAGO, ILLINOIS File # 58C-WF-180673by SA [redacted] WFD:wfd Date dictated 3/4/94

58C-WF-180673

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Continuation of FD-302 of [REDACTED]

, On 3/2/94, Page 2

[REDACTED] has contributed modestly to ROSTENKOWSKI's political campaign over the years; however, the contributions have been of no consequence. In addition, Commonwealth Edison has contributed to numerous political campaign funds over the years which probably have included contributions to ROSTENKOWSKI's campaign funds.

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During the past years, three of his children have at one time been employed by ROSTENKOWSKI. His [REDACTED] worked as a Summer Intern for ROSTENKOWSKI in Washington, District of Columbia in 1983 or 1984. Approximately two to four years ago, his [REDACTED] worked part-time as an Intern in Washington, District of Columbia, for approximately one year while she attended Georgetown University. Within the last five years, his [REDACTED] was the recipient of the Lyndon B. Johnson Scholarship which resulted in an Internship with the ROSTENKOWSKI office in Washington, District of Columbia. [REDACTED] is a third year law student at Georgetown University and currently works with the [REDACTED]

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At the conclusion of the interview, [REDACTED]

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[REDACTED] provided the interviewing Agents with the [REDACTED]

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58C-WF-180673

Continuation of FD-302 of

[Redacted]

, On 3/2/94, Page 3

From observation and interview, [Redacted] was described
as follows:

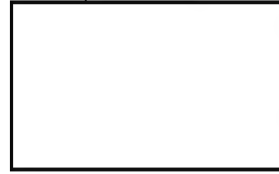
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DATE OF BIRTH
RACE
SEX
SOCIAL SECURITY ACCOUNT NUMBER

[Redacted]

[Redacted]

58C-WF-180673-684
JB JB



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[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

THOMAS G. LYONS, Date of Birth: May 24, 1931, Place of Birth: Chicago, IL, Social Security Account Number: 336-24-6370, 4457 N. LaCrosse Avenue, Chicago, IL, telephone (312) 777-1629, was interviewed at his place of employment, O'KEEFE, ASHTONDEN, LYONS & WARD, 30 N. LaSalle, Chicago, IL, telephone (312) 621-0400, where he is a practicing attorney. LYONS was subsequently recontacted at the 45th Aldermanic Ward Headquarters, 4851 N. Milwaukee Avenue, Chicago, IL, where he is the Ward Committeeman. Also present during the interview at the 45th Ward Headquarters was LYONS' attorney, Chicago, IL, telephone (312) 263-1200. After being advised of the identities of the interviewing Agents and the purpose of the interview, LYONS voluntarily furnished the following information:

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In addition to being a practicing attorney and Ward Committeeman, LYONS is Chairman of the Democratic Party of Cook County, 30 N. LaSalle, Chicago, IL, telephone (312) 263-0575.

LYONS advised that he has been personal friends with Congressman DAN ROSTENKOWSKI for many years having met him when ROSTENKOWSKI first ran for Congress. LYONS noted that the 45th Ward is currently in ROSTENKOWSKI's Congressional District and as such, they also have a professional relationship.

LYONS advised that he has received numerous gifts from ROSTENKOWSKI over the years including a crystal capitol paper weight, hardwood chair painted with a picture of the capitol, four beer mugs with congressional seal, four cocktail glasses with congressional seal and one lucite paperweight with congressional seal.

LYONS recalled that he received the crystal capitol as a Christmas gift approximately two years ago at the 45th Ward Headquarters. LYONS could not recall if a card or letter accompanied the gift and does not believe that he sent a thank you letter to ROSTENKOWSKI. Similarly, LYONS received the cocktail glasses several years ago at the 45th Ward Headquarters

Investigation on 2/25/94, 3/1/94 Chicago, IL File # 58C-WF-180673

by SA KSS/kss Date dictated 3/1/94

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58C-WF-180673

Continuation of FD-302 of THOMAS G. LYONS, On 2/25/94, 3/1/94 2

and could not recall if a card or letter accompanied the gift. LYONS believed that the glasses were personally dropped off by someone as opposed to being mailed.

Regarding the chair, LYONS advised that during the 1992 Christmas season, he received a telephone call from [REDACTED] at which time she advised that she was in possession of a chair that Congressman ROSTENKOWSKI wanted to be given to LYONS.

[REDACTED] asked LYONS where she should send it. LYONS directed to send the chair to the 45th Ward Headquarters. LYONS subsequently received the chair a short time later. LYONS could not recall if a card or letter was attached and did not recall sending a thank you letter to ROSTENKOWSKI. LYONS recalled that he verbally thanked ROSTENKOWSKI.

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Regarding the beer mugs, LYONS recalled that he attended a golf outing dinner sponsored by ROSTENKOWSKI during the summer of 1993 and the glasses were being given out to everyone who attended. [REDACTED] noted that it is common for gifts purchased with campaign funds to be given out to campaign supporters.

Regarding the lucite shield, LYONS recalled that he received it approximately five years ago as a Christmas gift. LYONS could not recall any other circumstances surrounding this gift.

LYONS advised that he neither reimbursed ROSTENKOWSKI for the above gifts nor was he asked by ROSTENKOWSKI to pay for the gifts. LYONS further advised that neither he nor any members of his family received any other gifts from ROSTENKOWSKI.

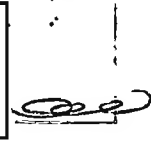
LYONS advised that [REDACTED] worked for ROSTENKOWSKI as an intern during the summer of 1987 or 1988 in Washington, D.C. prior to graduating from law school.

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58C-WF-180673-685

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

On March 1, 1994, [redacted]
[redacted] telephone number [redacted]
was interviewed at the Chicago Office of the Federal Bureau of
Investigation by Special Agents (SA) [redacted] and [redacted]
[redacted] After being advised of the identities of the
interviewing agents and the purpose for the interview, [redacted]
provided the following information:

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[redacted] stated that he has known U.S REPRESENTATIVE
DANIEL ROSTENKOWSKI for most of his life and considers him a
personal friend. He added that they are from the same Chicago
neighborhood and while he is a political supporter of Congressman
ROSTENKOWSKI, he has never made a financial contribution to the
Congressman's campaign although Congressman ROSTENKOWSKI has
supported him financially.

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[redacted] acknowledged receiving the following items of
value from Congressman ROSTENKOWSKI over the years as gestures of
friendship:

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- 4 glass mugs approximately 12 ozs 2 of which have
been broken
- 2 mugs approximately 16 ozs with blue letters
- 1 wine decanter set with 4 wine glasses
- 2 candy dishes but can only locate 1
- 1 Congressional Bicentennial plate
- 1 crystal paperweight replica of U.S. Capitol
- 1 decorative chair bearing a picture of U.S. Capitol
- 1 ceramic coffee mug

[redacted] advised that he had received cards with some of
the above described gifts but he would have to search for any
cards he might still have in his possession. On very few
occasions, did [redacted] send Congressman ROSTENKOWSKI a thank you
note or card.

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Investigation on 3/1/94 at CHICAGO, ILLINOIS File # 58C-WF-180673

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by SA [redacted] Date dictated 3/2/94

58C-WF-180673

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Continuation of FD-302 of [REDACTED], On 3/1/94, Page 2

[REDACTED] did not specifically recall how he received each item but he believes that he picked up the items from Congressman ROSTENKOWSKI's office located at Damen and Shakespeare Streets in Chicago, Illinois.

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[REDACTED] never reimbursed Congressman ROSTENKOWSKI for any of the items nor did the Congressman asked to be reimbursed.

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[REDACTED]

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[REDACTED] is described from observation and interview as follows:

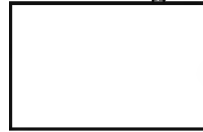
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SOCIAL SECURITY
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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/94

On March 18, 1994, Attorney [redacted] (on behalf of [redacted]) telephonically contacted the interviewing Agent and advised that he would not be in town the week of March 20-27, 1994, but that [redacted]

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On March 21, 1994, SA [redacted]

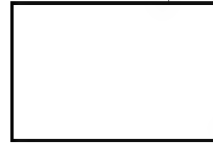
[redacted]

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Investigation on 3/21/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB:tb Date dictated 3/21/94 b6
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58C-WF-180673-687
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

[redacted] date of birth [redacted] Social Security
Account Number [redacted]
[redacted] was
accompanied by his attorney [redacted] and
interviewed in his office at [redacted]

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After being advised of the identities of the
interviewing Agents and the nature of the interview, [redacted]
provided the following information:

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[redacted] described himself as a friend of DAN
ROSTENKOWSKI and stated that he came to know ROSTENKOWSKI because
he was the leader of the Chicago congressional delegation.
[redacted] served the City of Chicago and State of Illinois in
various capacities. [redacted] was an [redacted] and [redacted]

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[redacted] was asked if he ever received a gift from
ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight,
china, or any other thing of value), and [redacted] indicated that
he had received a chair, a paperweight, and calendars from
ROSTENKOWSKI.

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The Capitol chair was located in [redacted] office and
[redacted] stated that he had received it near the end of his term
[redacted] stated that he served as
[redacted] from approximately 1982 to 1990.
[redacted] stated that the chair was dropped off at the [redacted]
[redacted] and [redacted] did not know who
delivered it.

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[redacted] stated that he received a crystal paperweight
from ROSTENKOWSKI, but he could not recall when or how he
received it. [redacted] stated that he would attempt to locate the

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Investigation on 3/3/94 at Chicago, Illinois File # 58C-WF-180673
by SA [redacted]
SA [redacted] Date dictated 3/8/94

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58C-WF-180673

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Continuation of FD-302 of [REDACTED]

, On 3/3/94

, Page 2

[REDACTED]

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[REDACTED] could not recall a card or note accompanying any of the items he received from ROSTENKOWSKI, and [REDACTED] never reimbursed ROSTENKOWSKI for any of the items because he considered them gifts from a friend.

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At the conclusion of the interview, photos of the Capitol chair were taken with [REDACTED] consent.

580-WF-180673-688

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] date of birth [redacted] Social Security Account Number [redacted]
[redacted]
[redacted] was interviewed at his place of business in the presence of his attorney [redacted]
[redacted] After being advised of the identities of the interviewing Agents as well as the nature of the interview, [redacted] provided the following information:

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He and United States Congressman, DAN ROSTENKOWSKI, established a social relationship approximately 20-25 years ago. [redacted] stated that he was introduced to DAN ROSTENKOWSKI by a mutual friend, but [redacted] could not remember the name of their mutual friend. [redacted] stated that he speaks to ROSTENKOWSKI, and/or has dinner with ROSTENKOWSKI, approximately once or twice a month.

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[redacted] advised that [redacted] plant is located in ROSTENKOWSKI's Congressional District. [redacted] was asked if ROSTENKOWSKI ever introduced any special legislation to assist [redacted] and [redacted] stated that he couldn't think of any legislation that exclusively benefitted [redacted].

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[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a Capitol chair, crystal paperweight, china, or any other thing of value), and [redacted] indicated that he had received a chair, a paperweight, water glasses, and calendars from ROSTENKOWSKI.

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[redacted] provided the interviewing Agents with a polaroid picture of the chair he received from ROSTENKOWSKI, and [redacted] stated that the chair was currently located at his residence. [redacted] stated that the chair was currently being used by his son as a part of his study desk.

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Investigation on 3/9/94 at CHICAGO, ILLINOIS File # 58C-WF-180673

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by SA [redacted] TJB:tjb Date dictated 3/16/94

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 3/9/94

, Page 2

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[REDACTED] stated that the Capitol chair was delivered to his residence at [REDACTED] approximately three or four years ago. [REDACTED] was not certain if the chair was mailed to his residence, but believed that it was hand delivered. [REDACTED] does not know who delivered the chair, and cannot recall receiving any correspondence from ROSTENKOWSKI regarding the chair. [REDACTED] stated that he and ROSTENKOWSKI never discussed reimbursement for the chair, and [REDACTED] never gave ROSTENKOWSKI money for the chair. [REDACTED] stated that he assumed that the chair was a gift; and after receiving the chair, sent a thank you note to ROSTENKOWSKI. [REDACTED] could not recall when the thank you note was sent, or to what address it was mailed.

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During the Christmas season approximately two years ago, [REDACTED] received a crystal paperweight from ROSTENKOWSKI. [REDACTED] stated he was not expecting the paperweight when it arrived. [REDACTED] stated that he believed that the paperweight was delivered to [REDACTED] however, he could not recall any details concerning the delivery. [REDACTED] sent a thank you note to ROSTENKOWSKI for the paperweight, and reimbursement for the gift was not discussed.

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[REDACTED] stated that he received two or four water glasses/wine goblets bearing ROSTENKOWSKI's name. [REDACTED] could not recall the date the glasses were delivered, but stated that they were sent sometime before he received the Capitol chair.

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[REDACTED] was asked if he ever hired ROSTENKOWSKI's daughters to work at [REDACTED] and [REDACTED] stated that he could not recall if any of ROSTENKOWSKI's children were ever employed by [REDACTED]. [REDACTED] stated that if they did work at [REDACTED] they were not hired by [REDACTED].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/94

[redacted] date of birth [redacted] Social
Security Account number [redacted]

[redacted] was advised of the identities of the interviewing
Agents, and provided the interviewing Agents [redacted]
[redacted]

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[redacted] was given a receipt (FD-597) for the
[redacted] and the original FD-597 is being
maintained in a 1A Envelope.

Investigation on 2/28/94 at Chicago, Illinois File # 58C-WF-180673-689
by SA [redacted] SA [redacted] TJB:tb [signature] Date dictated 2/28/94 b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

GEORGE W. DUNNE, 201 E. Chestnut Street, Apt. 20E,
Chicago, Illinois, telephone (312) 943-3007, CHAIRMAN, 42ND WARD
REGULAR DEMOCRATIC ORGANIZATION, former PRESIDENT, COOK COUNTY
BOARD, was interviewed in the presence of his attorney, [REDACTED]
[REDACTED] telephone [REDACTED] He advised the following:

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DUNNE has known U.S. REPRESENTATIVE DANIEL ROSTENKOWSKI for over 50 years. DUNNE first became acquainted with ROSTENKOWSKI when both men were elected to the Illinois State Legislature. DUNNE stated that he considered ROSTENKOWSKI to be a close friend. DUNNE knew ROSTENKOWSKI's father, and the DUNNE family and the ROSTENKOWSKI family socialized. In 1990, because of the Congressional re-districting, the 42nd Ward for the first time contained 17 precincts belonging to ROSTENKOWSKI'S Congressional District. DUNNE advised that he and ROSTENKOWSKI have a tradition of getting together around the Holidays for a New Year's drink.

DUNNE advised that he received a U.S. Capitol wicker chair, a miniature crystal U.S. Capitol paperweight and eight wine goblets engraved with the U.S. House of Representatives seal as Christmas gifts from ROSTENKOWSKI over the years. He also received a bottle of hand lotion from ROSTENKOWSKI as a gift.

DUNNE stated that he received these gifts for reasons of friendship. He believed that each gift was accompanied by a card, however, he did not keep these cards. The gifts were delivered and DUNNE did not keep the packing labels.

DUNNE stated that he never reimbursed ROSTENKOWSKI for the gifts, nor did ROSTENKOWSKI ever ask to be reimbursed. DUNNE was certain that his wife sent the ROSTENKOWSKI's a thank you card for each gift that was received. DUNNE advised that it was his custom to send [REDACTED] a poinsettia plant for Christmas each year.

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Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673
by SA [REDACTED] SA [REDACTED] Date dictated 3/2/94

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58C-WF-180673

Continuation of FD-302 of GEORGE W. DUNNE, On 3/1/94, Page 2

DUNNE permitted the contacting agents to photograph the chair, paperweight and wine goblets. These photos are found in the 1(A) Exhibit section of this file.



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58C-WF-180673-691

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

[redacted] date of birth [redacted] residing at [redacted] was interviewed at his office at [redacted] attorney [redacted] was present during the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] has known DAN ROSTENKOWSKI since [redacted] early teens. He recalled meeting ROSTENKOWSKI at various functions he attended with his [redacted] and recalls that ROSTENKOWSKI has been a member of Congress since the two first met. [redacted] speaks with ROSTENKOWSKI on a regular basis and considers ROSTENKOWSKI to be a friend. Further, [redacted] visits ROSTENKOWSKI whenever he travels to Washington, D.C.

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[redacted] has received numerous gifts from ROSTENKOWSKI, including six small beer mugs, six large beer mugs, six glass tumblers, and a wine decanter with four glasses. All of these bore the seal of the U.S. CONGRESS and were received during the period 1980 to 1990. [redacted] could not recall the exact dates that he received these items. Each of these items was delivered to [redacted] office by someone at ROSTENKOWSKI's office, usually around the holidays. [redacted] could not recall ever receiving a card nor did he ever send ROSTENKOWSKI a "thank you" note. [redacted] stated that he often spoke with ROSTENKOWSKI and would have thanked him during one of these conversations.

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[redacted] further advised that he had received a crystal capitol from ROSTENKOWSKI in 1990 or 1991. [redacted] stated that ROSTENKOWSKI personally gave him the crystal capitol at either [redacted] home or a restaurant.

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b7CInvestigation on 3/1/94 at Chicago, Il. File # 58C-WF-180673b6
b7Cby SA [redacted]
SA [redacted]

JHD/nrk

Date dictated 3/1/94

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 3/1/94 , Page 2

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[REDACTED] advised that he received an autographed photograph of ROSTENKOWSKI in 1983 and a book based upon the history of the House Ways and Means Committee around the 100th anniversary of that committee (1989 or 1990). These items were also delivered to [REDACTED] office.

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[REDACTED] stated that between 1988 and 1991, he received, at his office, a Congressional chair. [REDACTED] stated that he had been told by ROSTENKOWSKI that he was sending a chair. [REDACTED] took the chair home and keeps it in his basement.

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[REDACTED] advised that he could not recall ever receiving a note with any of the items nor did he ever send a "thank you" note to ROSTENKOWSKI. Further, [REDACTED] stated that he never reimbursed ROSTENKOWSKI for any of the items nor was he ever asked by ROSTENKOWSKI for payment for these items.

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At the conclusion of the interview [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] advised that he would make arrangements for the interviewing agents to photograph the chair at his home.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

On February 28, 1994, [redacted] accepted
subpoena service for [redacted] by facsimile at [redacted]
[redacted] The subpoena has a return date of March 8, 1994 at
Washington, D.C.

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Investigation on 2/28/94 at Chicago, IL. File # 58C-WF-180673-692

by SA [redacted] nrk

Date dictated 3/1/94

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580-WF-180673-692

WJ [signature]



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58C-WF-180673-693

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/94

On 3/1/94, SA [redacted] photographed the chair
given to [redacted] from Congressman DANIEL ROSTENKOWSKI at
[redacted] home address, [redacted]
SA [redacted] witnessed the photographs being taken by SA
[redacted]

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Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673

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by SA [redacted] ATH/ath *ATH* Date dictated 3/14/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/94

On 3/9/94, SA [redacted] and SA [redacted] arrived at the office of [redacted] and [redacted] photographed the chair given to [redacted] by Congressman DANIEL ROSTENKOWSKI. [redacted] to the [redacted] escorted the Agents to the chair's location. Thirteen photographs were taken of the chair, which had been removed from a back room used for storage.

[redacted]

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Investigation on 3/9/94 at Chicago, Illinois File # 58C-WF-180673-1694
by SA [redacted]
S [redacted] ATH/ath ATH Date dictated 3/9/94

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94b6
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[redacted] Date of Birth [redacted]
(DOB) [redacted] Place of Birth (POB) [redacted]
home address [redacted] was
advised as to the identities of the interviewing Agents and the
purpose of the interview. [redacted] attorney, [redacted] was
present for the interview. [redacted] provided the following
information:

[redacted] stated that he had received gifts from United
States Congressman DANIEL ROSTENKOWSKI. He advised that he
received a crystal sculpture of the United States Capitol in 1991
or 1992, which is now kept in his home in Wisconsin. [redacted]
stated that he could not recall how the gift was sent nor if
there was a card that came with it.

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[redacted] advised that ROSTENKOWSKI gave him a chair, which
he presently keeps in his south side office. He advised that he
could not remember any of the details pertaining to how or when
the gift was delivered. [redacted] stated that he may have received
the chair before he had been given the crystal sculpture.

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Other items that [redacted] stated he received from
ROSTENKOWSKI were: A book entitled "The History of the Ways and
Means Committee" (Which was given to him at a dinner he attended
for the committee's 100TH Anniversary), Wine glasses and a carafe
with the congressional seal.

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When asked if ROSTENKOWSKI asked him for any type of
reimbursement for the gift, [redacted] stated that ROSTENKOWSKI never
asked for reimbursement for any of the gifts he had given him.
He advised that ROSTENKOWSKI had not asked him for money. [redacted]
added that he did not reimburse ROSTENKOWSKI for any gift.

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[redacted] advised that he checked with his secretary to see
if he sent ROSTENKOWSKI any letters of appreciation, and that she
could not find a record of such a correspondence. [redacted] stated
that he would check with one other source to see if he had ever
sent a thank you letter to ROSTENKOWSKI.

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Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] ATH/ath Date dictated 3/2/94
SA [redacted]

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 3/1/94, Page 2

[REDACTED] advised that he could not recall if the gifts were given during the holiday season.

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When asked why he thought he was given such gifts from ROSTENKOWSKI, [REDACTED] stated that he viewed such gift giving practices as a tradition among public officials. [REDACTED] added that it was common for most officials to send an associate a gift with his or her label attached.

United States District Court

for the Columbia

DISTRICT OF

TO:

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SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

February 3, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment.

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING THE ABOVE-LISTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY NAMED BELOW.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OF COURT

Nancy M. [Signature]
(BY) DEPUTY CLERK

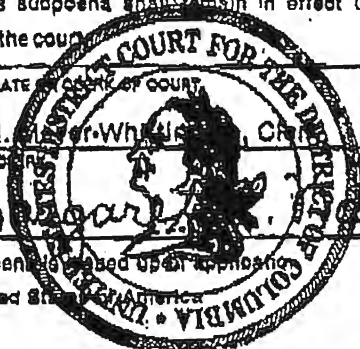
DATE

1/24/94

This subpoena is issued under authority
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/94

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK;
 CFPO-LEGISLATIVE BRANCH;
 OO:WMFO

Re: WMFO teletypes to Chicago dated 2/5/94, and
 2/25/94.

Enclosed for WMFO are the following:

1) [REDACTED]

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2) Ten original Chain of Custody (FD-192) forms for
 the above [REDACTED]

3) The original and two copies each of two FD-302's
 regarding the interview and evidence received from [REDACTED] and
 two 1A Envelopes which contain the original notes of the
 interview of [REDACTED] and the original receipt (FD-597) form provided to [REDACTED]

b6

b7C

4) The original and two copies each of three FD-
 302's regarding the interview, service of subpoena, and photos
 taken of a Capitol chair belonging to [REDACTED]; and a 1A
 envelope containing a copy of the FD-597 and the original
 interview notes of the interview of [REDACTED]

b6
 b7C
 b7C

②-WMFO (Enc. 17)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673 -697

[Handwritten initials and signatures]

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

b6
 b7C

5) The original and two copies each of an FD-302 interview of GEORGE DUNNE, and a 1A Envelope containing the original notes of the interview of DUNNE.

6) The original and two copies each of an FD-302 documenting the receipt of evidence received from [redacted] and a 1A Envelope containing the original FD-597 provided to [redacted]

b6
b7C

7) The original and two copies each of an FD-302 interview of [redacted] and a 1A Envelope containing the original notes of the interview of [redacted], the original FD-597 provided to [redacted] and the polaroid photo of a Capitol Chair provided by [redacted]

b6
b7C

8) The original and two copies each of two FD-302's regarding the interview and receipt of property from [redacted] and two 1A Envelopes containing the original notes of the interview of [redacted] and the original receipt (FD-597) form provided to [redacted] on behalf of [redacted]

b6
b7C

9) The original and two copies each of an FD-302 interview of [redacted] and a 1A Envelope containing the original notes of the interview of [redacted] and the original FD-597 provided to him.

b6
b7C

10) The original and two copies each of an FD-302 interview of THOMAS LYONS, and a 1A Envelope containing the original notes of the interview of LYONS, and the original FD-597 provided to him.

11) The original and two copies each of two FD-302's regarding the interview and photos of a Capitol chair belonging to [redacted], and two 1A Envelopes containing the original notes of the interview of [redacted] and the original receipt (FD-597) form provided to him.

b6
b7C

12) The original and two copies each of an FD-302 interview of [redacted] and two 1A Envelopes containing the original notes of the interview of [redacted], and the original FD-597 provided to him.

b6
b7C

13) The original and two copies each of an FD-302 interview of [redacted] and a 1A Envelope containing the original notes of the interview of [redacted]

b6
b7C

14) The original and two copies each of FD-302 interviews of the following individuals: [redacted] THOMAS P. JOYCE, [redacted] DR. DANIEL P. KOZIE, ARNOLD J. MORTON, [redacted] ROBERT PRESSMAN, and [redacted]

b6
b7C

58C-WF-180673

15) Seven 1A Envelopes containing the original notes of the interviews of: [REDACTED] THOMAS JOYCE, [REDACTED] ARNOLD MORTON, [REDACTED] and ROBERT PRESSMAN.

b6
b7C

16) Eight 1A Envelopes each containing two sets of photographs (and negatives) of ROSTENKOWSKI gifts provided to the following individuals: [REDACTED] GEORGE DUNNE, [REDACTED]

b6
b7C

[REDACTED] THOMAS LYONS, [REDACTED]
[REDACTED]

17) The original and two copies each of an FD-302 documenting photographs taken at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

18) One 1A envelope containing the original photo log for the photos taken at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

19) Two sets of 146 color photographs of Capitol chairs, luggage, crystal cookie jars, and other property located at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

20) [REDACTED]

21) [REDACTED]

b3

and 22) [REDACTED]

ADMINISTRATIVE

On February 24, 1994, the enclosed photographs (Enc. #19) were taken of Capitol chairs, luggage, crystal cookie jars, and other property located at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

58C-WF-180673

The film was processed by the photo lab at FBIHQ, and some of the photos were found to be underexposed (i.e., the notes attached to the backs of the Capitol chairs were not readable). After reviewing the negatives to determine if the notes could be exposed, it was determined that FBIHQ could re-develop the film to expose the necessary data. Three of the five sets of negatives were returned to FBIHQ for re-possessing, and as soon as the photos are received from FBIHQ, they will be sent (along with the negatives) to WMFO.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will provide WMFO with a second set of photos and negatives of property photographed at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois; and will continue to coordinate future leads.

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/24/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL AND FAX OF 3/24/94 FROM SA [REDACTED]

[REDACTED] TO SA [REDACTED]

REFERENCED TELCALL ADVISED CHICAGO OF THE LOCATING OF [REDACTED]

[REDACTED] THE [REDACTED] OF [REDACTED] IS OF CONTINUING

INTEREST IN THIS INVESTIGATION DUE TO HIS EMPLOYMENT BY THE
ROSTENKOWSKI DISTRICT OFFICE FROM 1983 THROUGH 1986. [REDACTED]

HAS TESTIFIED BEFORE THE FEDERAL GRAND JURY THAT, [REDACTED]

b6
b7C

b3

58C-WF-180673-698

JF JF

Approved: LEB/94Original filename: 1e5003w.083Time Received: 1744/083Telprep filename: 1e500350.083MRI/JULIAN DATE: 1744/083ISN: 057FOX DATE & TIME OF ACCEPTANCE: 3/24/94 531 KLT

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

IT IS REQUESTED THAT [REDACTED] BE LOCATED AND INTERVIEWED
REGARDING HER KNOWLEDGE OF [REDACTED]

b6
b7C

[REDACTED]
REFERENCED FAX HAS PROVIDED CHICAGO WITH A FEDERAL GRAND
JURY SUBPOENA FOR [REDACTED]

b3

LEAD:

CHICAGO AT ELK GROVE, ILLINOIS:

INTERVIEW [REDACTED]
[REDACTED]

b6
b7C

BT

/READ 1744/083
0000 MRI 01744

RR FBICG

DE FBIWMFO #0037 0832237

ZNR UUUUU

R 242231Z MAR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL AND FAX OF 3/24/94 FROM SA [REDACTED]

[REDACTED] TO SA [REDACTED]

b6
b7C

REFERENCED TELCALL ADVISED CHICAGO OF THE LOCATING OF [REDACTED]

[REDACTED] THE [REDACTED] OF [REDACTED] IS OF CONTINUING

INTEREST IN THIS INVESTIGATION DUE TO HIS EMPLOYMENT BY THE
ROSTENKOWSKI DISTRICT OFFICE FROM 1983 THROUGH 1984. [REDACTED]

HAS TESTIFIED BEFORE THE FEDERAL GRAND JURY THAT, [REDACTED]

b3

58C-WF-180673-698
[REDACTED]
[REDACTED]

PAGE TWO DE FBIWMFO 0057 UNCLAS

IT IS REQUESTED THAT [REDACTED] BE LOCATED AND INTERVIEWED
REGARDING HER KNOWLEDGE OF [REDACTED]
[REDACTED]

b6
b7C

REFERENCED FAX HAS PROVIDED CHICAGO WITH A FEDERAL GRAND
JURY SUBPOENA FOR [REDACTED]

b3

LEAD:

CHICAGO AT ELK GROVE, ILLINOIS:

INTERVIEW [REDACTED]
[REDACTED]

b6
b7C

BT

#0057

NNNN

/REAR 412/000
0000 MRI 00413

RR FBIDG

LE FBIWMFO #0009 0900313

ZNR USUUL

R 310458Z MAR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; GO:WMFO.

RE WMFO TELCALL OF SSA [REDACTED] TO SSA AND [REDACTED]
3/25/94 AND WMFO TELETYPE TO CHICAGO DATED 2/4/94.

b6
b7C

REFERENCED TELCALL INFORMED THE CHICAGO DIVISION OF THE
RECENT REQUEST BY THE UNITED STATES ATTORNEY FOR THE DISTRICT
OF COLUMBIA TO LOCATE AND INTERVIEW ADDITIONAL INDIVIDUALS
REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM REPRESENTATIVE
DAN ROSTENKOWSKI:

1. [REDACTED]
2. [REDACTED]

b6
b7C

58C-WF-180673-699
[Handwritten initials]

[Handwritten signature]

PAGE TWO DE FBIWMF 0009 UNCLAS

3. [REDACTED]

EMPLOYED ROSTENKOWSKI [REDACTED]

4. [REDACTED]

[REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED] JUDGE SODINI

8. [REDACTED] JUDGE SULSKI

9. [REDACTED]

10. [REDACTED] PAID CAMPAIGN WORKER AND FAMILY

[REDACTED]

11. [REDACTED] OF THE ROSTENKOWSKI

FOR CONGRESS COMMITTEE AND FORMER ROSTENKOWSKI EMPLOYEE IN
WASHINGTON

12. [REDACTED]

13. [REDACTED]
14. [REDACTED]
15. [REDACTED]

16. [REDACTED] BOTH WARD COMMITTEE

17. [REDACTED]

18. [REDACTED]

19. [REDACTED]
20. [REDACTED]
21. [REDACTED]
22. [REDACTED]
23. [REDACTED]
24. [REDACTED]
25. [REDACTED]
26. [REDACTED]
27. [REDACTED]
28. [REDACTED]
29. [REDACTED]
30. [REDACTED]
31. [REDACTED]
32. [REDACTED]

LEAD:

CHICAGO AT CHICAGO:

LOCATE THE LISTED INDIVIDUALS. MAKE PRELIMINARY CONTACTS
BY TELEPHONE TO DETERMINE IF THE PERSON HAS RECEIVED A GIFT
ITEM PURCHASED FROM THE HOUSE OF REPRESENTATIVES OFFICE SUPPLY

PAGE FOUR DE FBIWMFO 0009 UNCLAS

SERVICE. SHOULD THE RESULTS OF THE PHONE CONTACT BE POSITIVE,
CONDUCT PERSONAL INTERVIEW, OBTAIN PHOTOGRAPHS AND ACQUIRE
ITEMS AS PER INSTRUCTIONS SET OUT IN REFERENCED TELETYPE.

CHICAGO IS REQUESTED TO PROVIDE POSITIVE CONTACTS FROM
THE TELEPHONE CONTACTS TO WMFO SO THAT SUBPCENAS CAN BE
CREATED IN THE NAME OF THOSE PERSONS REQUIRING THE PRODUCTION
OF THE GIFT ITEMS.

BT

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NNNN

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/30/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF SSA [REDACTED] TO SSA AND [REDACTED]

3/25/94 AND WMFO TELETYPE TO CHICAGO DATED 2/4/94.

REFERENCED TELCALL INFORMED THE CHICAGO DIVISION OF THE
RECENT REQUEST BY THE UNITED STATES ATTORNEY FOR THE DISTRICT
OF COLUMBIA TO LOCATE AND INTERVIEW ADDITIONAL INDIVIDUALS
REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM REPRESENTATIVE
DAN ROSTENKOWSKI:

1. [REDACTED]

2. [REDACTED]

b6
b7Cb6
b7C

58C-WF-180673-699
SEARCHED
SERIALIZED
INDEXED
FILED

Approved: AED/DB/ky Original filename: 185001W-089Time Received: _____ Telprep filename: 18500150-089MRI/JULIAN DATE: 413/090 ISN: 009FOX DATE & TIME OF ACCEPTANCE: 31 MAR 94 11:38 PM JWM

^PAGE 2 WMFO 58C-WF-180673 (UNCLAS)

3.

EMPLOYED ROSTENKOWSKI

4.

5.

6.

7.

JUDGE SODINI

8.

JUDGE SULSKI

9.

10.

PAID CAMPAIGN WORKER AND FAMILY

11.

OF THE ROSTENKOWSKI

FOR CONGRESS COMMITTEE AND FORMER ROSTENKOWSKI EMPLOYEE IN
WASHINGTON

12.

13.

14.

15.

16.

30TH WARD COMMITTEE

17.

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b7C

^PAGE 3 WMFO 58C-WF-180673 (UNCLAS)

18.

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23.

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25.

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28.

29.

30.

31.

32.

b6
b7C

LEAD:

CHICAGO AT CHICAGO:

LOCATE THE LISTED INDIVIDUALS, MAKE PRELIMINARY CONTACTS
BY TELEPHONE TO DETERMINE IF THE PERSON HAS RECEIVED A GIFT

^PAGE 4 WMFO 58C-WF-180673 (UNCLAS)

ITEM PURCHASED FROM THE HOUSE OF REPRESENTATIVES OFFICE SUPPLY SERVICE. SHOULD THE RESULTS OF THE PHONE CONTACT BE POSITIVE, CONDUCT PERSONAL INTERVIEW, OBTAIN PHOTOGRAPHS AND ACQUIRE ITEMS AS PER INSTRUCTIONS SET OUT IN REFERENCED TELETYPE.

CHICAGO IS REQUESTED TO PROVIDE POSITIVE CONTACTS FORM THE TELEPHONE CONTACTS TO WMFO SO THAT SUBPOENAS CAN BE CREATED IN THE NAME OF THOSE PERSONS REQUIRING THE PRODUCTION OF THE GIFT ITEMS.

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/94b6
b7C

[redacted]
[redacted]
[redacted] was telephonically contacted at his place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been a friend of Representative DAN ROSTENKOWSKI for about 15 years. [redacted] advised that he considers himself to have a close personal friendship with ROSTENKOWSKI and that he also discusses political issues with him on occasion.

b6
b7C

[redacted] advised that during all the time he has known ROSTENKOWSKI, he has never received as a gift a chair, a crystal sculpture of the United States Capitol, any china, luggage, or jewelry. [redacted] advised that he has received Christmas gifts from ROSTENKOWSKI in the past, but they have been on the order of fine quality steaks. [redacted] stated that on occasion, he has provided the same type of gifts to ROSTENKOWSKI around Christmas time. [redacted] further advised that his relationship with ROSTENKOWSKI includes going out with him on social occasions to dinner at various restaurants.

b6
b7C

[redacted] stated that he does not have married children, and to his knowledge, no other family members have received any gifts from ROSTENKOWSKI.

b6
b7C

(telephonically)

Investigation on 5/19/94 at Falls Church, Virginia File # WMFO 58C-WF-180673-699X1by SA [redacted] vls Date dictated 5/19/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/94

[redacted] date of birth [redacted] Social Security
Account Number [redacted]

[redacted], was
interviewed in a conference room at [redacted] and accompanied by his
attorneys [redacted]

b6
b7C

[redacted] After
being advised of the identities of everyone present and the
nature of the interview, [redacted] provided the following
information:

[redacted] stated that he has been a friend and supporter of
DAN ROSTENKOWSKI for almost twenty years. [redacted] stated that he
received a Capitol chair from ROSTENKOWSKI a couple of years ago,
and to the best of his knowledge it was delivered to the mail
room at [redacted] stated that the mail room is located on the
19th floor, and [redacted] has no idea if the chair was mailed to his
office or dropped off by someone. [redacted] stated that he never
discussed reimbursing ROSTENKOWSKI for the chair because he
assumed it was a gift from ROSTENKOWSKI. [redacted] could not recall
receiving any correspondence from ROSTENKOWSKI regarding the
chair, but questioned that he might have had a conversation with
ROSTENKOWSKI during which he thanked ROSTENKOWSKI for the chair.

b6
b7C

[redacted] did not recall receiving a crystal paperweight
from ROSTENKOWSKI, but stated that he had received numerous golf
souvenirs and sweaters bearing ROSTENKOWSKI's name. [redacted] also
recalled that he had received a HOUSE WAYS AND MEANS COMMITTEE
(HWMC) plate while attending the HWMC bicentennial ceremonies in
Washington, D.C., but [redacted] did not know where the plate was
located. [redacted] could not recall receiving any other items from
ROSTENKOWSKI.

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The Capitol chair was located in the conference room
where [redacted] was being interviewed, and after obtaining [redacted]
consent, SA [redacted] took photographs of the Capitol chair.

b3
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b7C

[redacted] and the interview was concluded.

Investigation on 3/21/94 at CHICAGO, ILLINOIS File # 58C-WF-180673 -689x2

by SA [redacted] ^{mb} TJB:tjb ^{MB} Date dictated 3/24/94

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/30/94

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK;
 CFPO-LEGISLATIVE BRANCH;
 OO:WMFO

Re: WMFO teletypes to Chicago dated 2/9/94, and
 2/25/94, and Chicago airtel to WMFO dated 3/23/94.

Enclosed for WMFO are the following:

1) [REDACTED]

2) One original Chain of Custody Form (FD-192) for
 the above [REDACTED]

3) The original and two copies each of two FD-302's
 regarding the interview and evidence received from [REDACTED] and
 two 1A Envelopes which contain the original notes of the
 interview of [REDACTED] and the original receipt (FD-597) form
 provided to his attorney [REDACTED]

4) The original and two copies each of FD-302
 interviews of the following individuals: [REDACTED]

5) Three 1A Envelopes containing the original notes
 of the interviews of [REDACTED]

2-WMFO (Enc. 29)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-699X3

Approved: _____ Transmitted _____ (Number) (Time) Per _____

EB

58C-WF-180673

6) Three 1A Envelopes each containing the following: Two sets of photographs (and negatives) of ROSTENKOWSKI gifts provided to [redacted] re-developed photos (and negatives) of chairs located at 1349 N. Nobel and 818 W. Fullerton, Chicago, Illinois, and certified marriage licenses for DAN ROSTENKOWSKI and his [redacted]
[redacted]

b6
b7C

7) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on [redacted] and [redacted]

b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to coordinate future leads.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/94b6
b7C

[redacted] of AMERICAN STORES COMPANY, 709 East South Temple, Salt Lake City, Utah, was interviewed in the presence of corporate counsel and advised as follows:

[redacted] stated that he has met Representative DAN ROSTENKOWSKI of Illinois on only one occasion. [redacted] stated that he attended a dinner in Florida in 1985 or 1986, at which ROSTENKOWSKI was a speaker. He remembered having a conversation with ROSTENKOWSKI concerning the candidacy of JESSE JACKSON for President of the United States. He had no other conversation with ROSTENKOWSKI, nor did he receive any type of gift from him. [redacted] stated that his company owns JEWELL MARKET, which handled approximately forty percent of the grocery store volume in the Chicago, Illinois, area. His company also owns OSCO DRUG STORES, some of which are sited in Illinois. For that reason, his company has made some political contributions to ROSTENKOWSKI for campaign purposes. He stated that he nor his companies have asked for or received any type of political favors or gifts from ROSTENKOWSKI.

Investigation on 3/24/94 at Salt Lake City, Utah File # 58C-WF-180673
by SA [redacted] mfn Date dictated 3/25/94

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/31/94

C-9

TO : ADIC, WMFO (58C-WF-180673) (C-9)
 FROM : SAC, SALT LAKE CITY (58C-WF-180673) (RUC)
 SUBJECT : PLATE BLOCK
 (OO:WMFO)

Re WMFO airtel to Las Vegas, ET AL, 3/18/94.

Enclosed for WMFO are two copies of Grand Jury subpoena being returned unserved, and an original and two copies of FD-302 reflecting results of investigation at Salt Lake City, Utah.

③ - WMFO (Enc. 5)
 2 - SU

DHS:mfn
 (5)

1*

58C-WF-180673-699x5

SEARCHED <i>CS</i>	INDEXED <i>CS</i>
SERIALIZED <i>CS</i>	FILED <i>CS</i>
APR 06 1994	
FBI - WASH. METRO FIELD	

CS

Approved: *CS*

Transmitted

(Number) (Time)

Per

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/31/94

[redacted] date of birth [redacted]
[redacted] CIRCUS CIRCUS ENTERPRISES
INCORPORATED, 2880 South Las Vegas Boulevard, Las Vegas, Nevada,
89109, telephone [redacted] was advised of the identity of
the interviewing Agent and that contact with him concerned United
States Representative DAN ROSTENKOWSKI. [redacted] advised as
follows:

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b7C

[redacted] determined that on June 8, 1988, he wrote a
check for \$1,000.00 payable to "Rostenkowski For Congress." This
was a campaign contribution from [redacted] personal funds.
[redacted] furnished a copy of this check.

b6
b7C

The request for this contribution went through [redacted]
[redacted] who is the corporate counsel for CIRCUS CIRCUS ENTERPRISES.
All requests for contributions go through [redacted]

[redacted] has not received any gifts or other items from
ROSTENKOWSKI and believes that they did not even get a thank you
for his contribution.

[redacted] does not recall ever meeting ROSTENKOWSKI.
[redacted] has been to the United States Congress and has met
numerous congressmen, but he does not recall ever meeting
ROSTENKOWSKI.

b6
b7C

Investigation on 03/30/94 at Las Vegas, Nevada File # 58C-WF-180673 *699x6*

by SA [redacted] db Date dictated 03/30/94

b6
b7C



C-9

INFORMATION COMMUNICATION

Date: 03/31/94

FROM: *L61/W* LAS VEGAS (RUC)
SQUAD 4

CONTACT: SA [redacted] [Direct telephone (702) 366-7208]

TO: WMFO (Encl. 4)
VMRA, SQUAD C-9
ATTN: SA [redacted]

b6
b7C

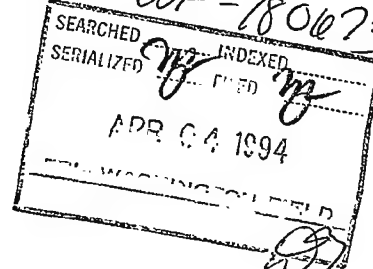
TITLE: PLATE BLOCK
OO:WF

RE: WMFO airtel to Las Vegas, dated 03/18/94.

ENCL: Enclosed is the original and one copy of an FD-302 on
[redacted] one Federal Grand Jury subpoena,
and one FD-340.

b3

PURPOSE(S): To provide WMFO the above enclosures.



1 - File # 58C-WF-180673
1 - Working Copy
LCP:db (4)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/94

[redacted]
[redacted] was
contacted at his place of employment. He was advised of the identity of the interviewing agent as well as the nature and purpose of the contact. He acknowledged this information and thereafter advised as follows:

He is a strong supporter and great admirer of Representative DAN ROSTENKOWSKI whom he met many years ago in Washington D.C. He stated he has had numerous contacts with ROSTENKOWSKI at various Democratic fundraisers over the years and considers him to be a personal friend. He recalls, some years ago, hosting a fundraiser specifically for ROSTENKOWSKI however he can not remember the year that event occurred.

[redacted] stated that he has never received anything as a memento or gift from Representative ROSTENKOWSKI and was unaware that congressional commemorative bric-a-brac was even available. He indicated he knows no one who received anything which could be construed as a gift from Representative ROSTENKOWSKI.

[redacted]
information.

Investigation on 3/24/94 at Universal City, Ca. File # 58C-WF-180673-7000
by SA [redacted] ch Date dictated 3/25/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/94

[redacted]
[redacted], was contacted at his place of business. Also present during this contact was [redacted] Corporate Counsel. Both individuals were advised of the interviewing agent as well as the nature and purpose of the contact. [redacted] acknowledged this information and thereafter advised as follows:

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b7C

He initially met Representative DAN ROSTENKOWSKI, United States House of Representatives, in 1984 in Washington, D.C. He recalls this meeting took place in ROSTENKOWSKI's Capital office and was for the purpose of "getting to know each other" as the Representative was a powerful member of Congress and a good man to know. He stated during the succeeding years, he doubts he had more than a dozen conversations with ROSTENKOWSKI with the last actual contact having taken place in 1990.

[redacted] did state in June, 1988, he gave Representative ROSTENKOWSKI "a ride" to the West Coast. He explained that ROSTENKOWSKI, [redacted] from Chicago and a ROSTENKOWSKI aide were coming to the West Coast for a fund raiser so he volunteered to fly them to Los Angeles in his personal jet. He recalls that upon arriving in Los Angeles, he drove this party to the Universal Hilton where they were staying and then joined them for a Democratic fundraiser hosted by [redacted] that night. He indicated this is the only West Coast contact he had with ROSTENKOWSKI.

b6
b7C

[redacted] concluded by stating that he has received small mementos of appreciation at Christmas time from various politicians however never received anything from ROSTENKOWSKI. He indicated he is sure that he has never been given either an decorative House of Representative chair or crystal miniature of the United States Capital from any politician.

b6
b7C

Investigation on 3/24/94 at Mar Vista, Ca. File # 58C-WF-180673 -701
by SA [redacted] ch Date dictated 3/25/94

b6
b7C

58C-WF-180673

b6
b7C

Continuation of FD-302 of , On 3/24/94, Page 2

b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/94

TO : ADIC WMFO
 FROM : SAC, LOS ANGELES (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO: WMFO

Re: WMFO airtel to Las Vegas dated 3/18/94,
 Los Angeles telcal, 3/25/94.

b6
 b7C

Enclosed for office of origin are the original FD-302s reflecting contact with [REDACTED]. Also enclosed are the subpoenas served on these individuals.

Contact with [REDACTED] on 3/24/94 revealed that [REDACTED] is the [REDACTED] of that corporation however he retains an office at that location. [REDACTED] indicated [REDACTED] is presently out of town but is scheduled to return to Los Angeles after 4/1/94.

b6
 b7C

LEADS:WASHINGTON DIVISION

AT WMFO: Advise of new Grand Jury date for [REDACTED] subpoena.

b3

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Investigation continuing.

③ - WMFO (Enc. 4)
 2 - Los Angeles
 JTV/ch
 (5)

58C-WF-180673-702

SEARCHED <i>CB</i>	INDEXED <i>CB</i>
SERIALIZED <i>CB</i>	FILED <i>CB</i>
MAR 31 1994	
FBI - WASHINGTON FIELD	

net

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

C9

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/94

TO : SAC, BOSTON
 FROM : SAC, SAN DIEGO (58C-WF-180673) (RUC)
 SUBJECT : PLATE BLOCK
 OO: WF

Enclosed for Boston Division is a Federal Grand Jury subpoena for [redacted] Also enclosed is copy of WMFO Airtel to Las Vegas and others dated 3/18/94.

Investigation in San Diego has failed to locate [redacted] at his former work address of [redacted]. The building now belongs to AMERICAN RESIDENTIAL MORTGAGE CORPORATION (ARMC). No person with ARMC knew how to contact [redacted] who helped design the office building at that site, worked with [redacted]. She does not know of any remaining local office for [redacted] but knows of offices in New York City and New Hampshire. She believes [redacted] now spends a good deal of time in the Bahamas for tax purposes.

Local San Diego directory checks for [redacted] and the [redacted] failed to locate any current addresses. However, current drivers license check show a [redacted] DOB: [redacted] who formerly lived in [redacted]

San Diego will place this matter in RUC status as requested lead has been given over to Boston Division.

2-Boston (Enc. 2)

①-WMFO

2-San Diego (58C-WF-180673)

CLH/clh

(5)

58C-WF-180673-702X
 [initials]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

[initials]

LEAD

BOSTON DIVISION

AT EXETER, NEW HAMPSHIRE

Locate and interview [REDACTED]

[REDACTED] as set forth in enclosed
airtel.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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